



**Cook County Land Bank Authority Board of Directors Meeting**

December 17, 2015 - 10:00 am

Metropolitan Planning Council - 140 South Dearborn, Suite 1400, Chicago, IL 60603

The Cook County Land Bank Board of Directors will meet on December 17, 2015 at the hour of 10:00 AM at the Metropolitan Planning Council located at 140 South Dearborn Street, on the Fourteenth Floor, Suite #1400, Chicago, Illinois to consider the following:

1. Call to Order and Roll Call
2. Public Speakers  
*(please note each registered speaker is asked to limit comments to 3 minutes)*
3. Presentation
  - a. Brady Gott, Cleanslate
4. Executive Director's Report (Rob Rose)
5. Approval of 2016 Board of Directors meeting schedule

*All meetings of CCLBA Board of Directors are scheduled on the last Thursday of each month, except those marked\**

- March 25
- June 24
- September 23
- December 16\*

6. Consent Agenda
  - a. Approval of September 24, 2015 Cook County Land Bank Finance Committee meeting minutes
  - b. Approval of September 24, 2015 Cook County Land Bank Board of Directors meeting minutes
  - c. Approval of October 9, 2015 Cook County Land Bank Land Transactions Committee meeting minutes

- d. Approval of November 13, 2015 Cook County Land Bank Land Transactions Committee meeting minutes
7. Approval/Review to Amend Conflict of Interest Policy
8. Land Transactions Committee Report (Director Friedman)
9. Approval to enter into Purchase Sales Agreement with Icon Real Estate Corporation of Commercial/Industrial Property located: 3323 West Grand, Chicago, IL
10. Approval to enter into Purchase Sales Agreement with West Humboldt Park of Commercial/Industrial Property located: 3525 West Chicago Avenue, Chicago, IL
11. Approval of Cook County Land Bank Authority Resolution to enter into an Intergovernmental Agreement with Metropolitan Water Reclamation District for the Riverside Lawn Project.
12. Presentation
  - a. Angela Allen, Washington, Pittman and McKeever, LLC
13. Finance Committee Report (Cassidy Harper)
14. Approval of FY2016 Budget
15. Sustainability Committee (Director Brawley)
16. Chairman's Report (Director Gainer)
17. Adjournment